

## **TTP: Resolution of Annual General Meeting 2015**

Tan Tien Plastic Packaging Joint Stock Company announced the resolution of Annual General Meeting 2015 dated June 06, 2015 as follows:

### Resolved

- I. To approve the report on Business Result in 2014.
  - Revenue in 2014: VND 1,514,504,268,733
  - Profit before tax in 2014: VND 42,957,837,624
- II. To approve to distribute profit and pay dividend in 2014
  - Profit before tax: VND 42,766,117,540
  - Payable corporate income tax: VND 9,645,829,235
  - Profit after tax: VND 33,120,288,305
  - Dividend payment (VND 500 per share): VND 7,499,999,000
  - Retained earnings: VND 20,120,289,305
- III. To approve audited financial statement for Fiscal year 2014
- IV. To approve the business plan for 2015:
  - Revenue: VND 1,700 billion
  - Profit before tax: VND 75 billion
- V. Plan for profit distribution and dividend payment for 2015
  - Profit before tax: VND 75 billion
  - Dividend payment ratio: 5% for profit after tax
- VI. To approve a remuneration scheme for the Board of Directors and the Board of Supervisors in 2015:
  - Total remuneration scheme for The Board of Directors and the Board of Supervisors in 2015 is VND 665,000,000. Remuneration ratio for each member shall be approved by the Board of Directors.
  - Bonus fund for the Management Board: 5% of the exceeded part of after-tax profit.
- VII. To approve to choose the independent auditing company for Fiscal year 2015.
- VIII. To approve the Chairman of the Board and CEO are the same person.
- IX. To approve Dai Tan Long Joint Stock Company to get assignment of shares through put through or order matching trading methods to own over 25% of the company's share without public bidding implement.
- X. To approve to amend the company's articles.
- XI. To approve the delisting of the company's shares.
- XII. To add Mr. Le Thanh Hai as a member of the Board of Directors, period 2011-2016

This resolution is approved by the attending shareholders at 10h on the same day.